```
STATE OF ILLINOIS )

(COUNTY OF BOND )
```

Proceedings had before the Honorable Board at the regular meeting of said Board, begun and held in person and via Video Conference in the City of Greenville in said County and State, on Tuesday, November 1, 2022, held for the transaction of general County business.

At 9:00 a.m., Chairman, Adam Boudouris, opened the meeting by leading the Pledge of Allegiance. Roll Call showing a quorum present as follows: Adam Boudouris, Wes Pourchot, Gerald McCray, Jacob Rayl and Joseph Whalen.

The minutes of the October 18, 2022, regular meeting were approved as submitted with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Zoning Administrator Brad Criner gave the Board his October 2022 report which included permits, inspections and revenues (see attached). He did update the Board that Larry Saylor served papers on the County in case 22-CH-7.

The Holiday Schedule for 2022-2023 was approved with a motion made by Joseph Whalen second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The County Board Schedule for 2022-2023 was approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Bond County Fiber Middle Mile RFP was approved with a motion made by Joseph Whalen second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, 1 abstain (Jacob Rayl), motion carried.

Budget Amendments for 911, County Clerk and Recorder, Zoning, Health Department, Sheriff, Circuit Clerk and Treasurer were approved with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

A request to place the Santa Shack on the Courthouse Lawn beginning November 18, 2022 through January 12, 2023 was approved with a motion made by Gerald McCray second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board appointed Carrie Ackermann to the Bond County Health Department Board with a motion made by Jacob Rayl second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Judge Christopher Bauer asked the Board to create "the Office of Public Defender" due to the Pretrial Fairness Act requirement of "immediate" bail hearings. While "immediate" has not been defined yet, daily bail hearings will be a necessity which will require ready access to a Public Defender. There are only two counties in the State of Illinois that currently do not have a Public Defender, Bond County being one of them. The State of Illinois will reimburse two-thirds of the Public Defender's salary as long as it is set at 90% of the State's Attorney's salary. The Third Circuit Judges appoint the Public Defender. Judge Bauer plans on putting forth the name of the attorney who has handled the bulk of the court appointed work for Bond County in the recent past. This attorney has indicated that he will not require office space or administrative help. Judge Bauer has accounted for this position in his budget and would like this person to begin work on December 1, 2022. The Board approved the creation of the Office of Public Defender with a motion made by Wes Pourchot second by Gerald McCray. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Chairman Adam Boudouris asked if there were any questions concerning the current proposed budget. Joseph Whalen asked about the part time hours in Animal Control. County Clerk Meg Sybert stated that Animal Control Officer Jim Hess used part time help to cover whenever he was on vacation or unavailable due to training, etc. There were no other questions.

The Board approved the Sheriff's Report for the month of September 2022 (see attached) with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

At 9:26 a.m., the Board went into Executive Session with a motion made by Gerald McCray second by Joseph Whalen. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 10:10 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Chairman Boudouris asked that County Clerk Sybert send the most recent budget to the Board Members. He also asked that the budget be changed to reflect the State's Attorneys original budget figures.

Under New Business, Wes Pourchot said that Animal Control Officer Jim Hess would like a work day at the Animal Control building. Gerald McCray indicated he could help after he was done farming.

This meeting adjourned at 10:13 a.m. with a motion made by Gerald McCray second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 2, 2022 (SEAL)

Meg A. Sybert, Bond County Clerk